

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063365

FILED
Apr 28, 2004
Secretary of State

Entity Name: THOMPSON LEGAL SERVICES, INC.

Current Principal Place of Business:

1333 SOUTH MIAMI AVENUE
SUITE 306
MIAMI, FL 33130

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 603
MIAMI, FL 33131 US

Current Mailing Address:

1333 SOUTH MIAMI AVENUE
SUITE 306
MIAMI, FL 33130

New Mailing Address:

799 BRICKELL PLAZA
SUITE 603
MIAMI, FL 33130

FEI Number: 65-0769352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRADFORD A ESQ
6161 BLUE LAGOON DRIVE
SUITE 350
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, SHARON J
Address: 16570 NE 26 AVENUE #3C
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON THOMPSON

MS

04/28/2004

Electronic Signature of Signing Officer or Director

Date